

AGENDA
Executive Committee
Monday June 19, 2017 – 8:30 a.m.
Waukesha County Administration Center – Room 130

Pledge of Allegiance
Meeting Approvals
Public Comments
Future Agenda Items
Correspondence
Approve Minutes of May 15, 2017
State Legislative Update
Future Meeting Date: July 17, 2017

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Overview of the County Library Plan 2017-2021
2. Discuss and Consider the Following Appointments:
 - a) 172-A-005: Michael Payne to the Airport Operations Commission
 - b) 172-A-006: Barbara Woppert to the Big Bend Village Library Board of Trustees
 - c) 172-A-007: Bob Mitchell to the Delafield Public Library Board of Trustees
 - d) 172-A-008: Lynda Crook to the Hartland Public Library Board of Trustees
 - e) 172-A-009: Amy Reichert to the Hartland Public Library Board of Trustees
 - f) 172-A-010: Howard Pringle to the Mukwonago Community Library Board of Trustees
 - g) 172-A-011: Donna Whalen to the Mukwonago Community Library Board of Trustees
 - h) 172-A-012: Juli Hacker to the Pauline Haas Public Library Board of Trustees
 - i) 172-A-013: Julie Kucharski to the Pauline Haas Public Library Board of Trustees
 - j) 172-A-014: Christopher Koenig to the Pauline Haas Public Library Board of Trustees
 - k) 172-A-015: Vicki Braden to the Pauline Haas Public Library Board of Trustees
 - l) 172-A-016: Diane Knutson to the Oconomowoc Public Library Board of Trustees
 - m) 172-A-017: Kristin Nelson to the Oconomowoc Public Library Board of Trustees
 - n) 172-A-018: Laura Probst to the Waukesha Public Library Board of Trustees
 - o) 172-A-019: Martha Ryan to the Waukesha Public Library Board of Trustees
 - p) 172-A-020: Thomas Day to the Board of Adjustment
 - q) 172-A-021: Richard Nawrocki to the Board of Adjustment
 - r) 172-A-022: Bob Hamilton to the Park and Planning Commission
3. Committee Input on County Board Strategic Plan
4. Update on Regional Transit Leadership Council Executive Committee and Wisconsin Workforce Development Association Board

5. County Board Committee Reports by Committee Chairs for the Following Meetings:
Public Works of June 15, Health & Human Services of June 15, Finance of May 17, Land
Use, Parks & Environment of May 16, Human Resources of May 16

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Bridges Library System Director Connie Meyer	8:35 a.m.
1	Elm Grove Village Manager Dave De Angelis	8:35 a.m.